

EARSWICK PARISH COUNCIL

All residents are invited to an informal 'Members of the Public' session with Earswick Parish Councillors at 7.15 pm on Monday 18th March 2019 in Earswick Village Hall.

Members of the public will be allowed to speak and give evidence in respect of any item of business on the Parish Council meeting agenda (below), or raise any other matter of public interest, during the "Members of the Public" session.

An Earswick Parish Council Meeting is to follow the Members of the Public session on Monday 18th March 2019 in Earswick Village Hall at 7.30pm.

Members of the Public are not permitted to speak at the Parish Council meeting unless they have notified the Clerk in writing at least two clear days prior to the meeting that they wish to speak on a specific business item on the agenda.

Parish Council Meeting Agenda

1. To receive apologies for absence.
2. To receive declarations of interests in items on the agenda, and any other declarations.
3. To agree the minutes of the Parish Council meeting held on 11th February 2019.
4. Ward Councillor's report.
5. Clerk's finance report and authorisation of expenditure.
6. To make a decision regarding any planning applications; and to record details of any applications dealt with by the Clerk using delegated powers; and to discuss/record any planning applications approved/rejected by City of York Council.
7. To receive a report from Councillor Jones regarding the monthly equipment check and to agree action in response to any proposals for repairs
8. To discuss, agree action and consider authorising £108 (incl VAT) to Andy Hill to move the metal bench on the Sports Playing Field, as proposed by Cllr Leveson.
9. To discuss, agree action and authorise any expenditure in connection with the possible acquisition of astroturf (or similar) for around the mouth of the football posts, as proposed by Cllr Wiseman.
10. To discuss, agree action and authorise any expenditure regarding the Garden Village land transfer from Persimmon Homes to Earswick Parish Council, as proposed by Cllr Jones.
11. To discuss, agree any action and authorise any expenditure regarding maintenance and care of the public open space, including the removal of unwanted vegetation, acquisition and placement of chippings, slabs

- under benches around the pond, and a noticeboard for the Lock House Lane car park, as proposed by Cllr Offler.
12. To discuss, agree action and consider authorising £840 to LJD Construction Services Ltd to lower the kerb at the Village Hall gates, as proposed by Cllr Jones.
 13. To discuss, agree action and consider authorising any expenditure to cut the flower meadow, as proposed by Cllr Wiseman.
 14. To discuss and agree any action regarding the grass verge at the junction of Shilton Garth Close and The Village, as proposed by Cllr Wiseman.
 15. To discuss, agree action and authorise any expenditure regarding possible additional street lighting in Earswick, as proposed by Cllr Wiseman.
 16. To discuss, agree action and authorise any expenditure regarding road speed signage at the mini-roundabouts in Earswick, as proposed by Cllr Wiseman.
 17. To discuss and consider approval of £135.57 to Inc Dot Com for printing the Parish Council Newsletter, as proposed by Cllr Jones.
 18. To discuss and approve the 2019-20 regular/committed expenditure, as proposed by Cllr Jones.
 19. To discuss and agree any action regarding Strensall Parish Council's Cemetery Committee recommendation to reduce the fees for Earswick residents to be buried in Strensall Cemetery, as proposed by Cllr Jones.
 20. To discuss, agree action and consider authorising £220 to Laurelbank Locksmiths for changing the Village Hall door lock and acquiring a new key safe box
 21. To discuss, agree action and consider authorising £200 to Andrew Jones for a new design home page for the Parish Council website, as proposed by Cllr Jones.
 22. To discuss and agree any action regarding a proposal that Earswick Parish Council act as the sole charity trustee of the Earswick Village Hall Charity, as proposed by Cllr Jones.
 23. To discuss, agree action and authorise any expenditure regarding the cleaning of the Village Hall from 1.1.19, as proposed by Cllr Jones.
 24. To discuss, agree action and consider authorising £1,174.37 (which includes an additional £25 to cover hirer's liability) to Zurich Municipal for the Parish Council's insurance from 1.6.19, as proposed by Cllr Jones.
 25. Items for information – to include any reports from Councillors attending meetings as representatives of the Parish Council, any updates on Neighbourhood Watch/Neighbourhood Plan, and items for the next agenda.

J. G. Fisher

Joanne Fisher
Parish Clerk
12th March 2019